

AUTO CR - LOG SUMMARY #1068923

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Witness						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
23-APR-2014 01:00 - 23-APR-2014 01:00		021	010	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	UNKNOWN,					ON Duty	The reporting party alleged that the accused officers falsely charged his friend, , with felony possession of controlled substance.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject									

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Witness		UNKNOWN,	NO RELATIONSHIP
Reporting Party Witness			NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST		N

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
TSOUKALAS, CHRIST	Primary	GENERAL INVESTIGATION SECTION	06-MAY-2014	05-JUN-2014	27-MAY-2014	21
HIGGS, MARK	Supervisor	GENERAL INVESTIGATION SECTION	06-MAY-2014	05-JUN-2014	27-MAY-2014	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	27-MAY-2014 11:59	HIGGS, MARK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	27-MAY-2014 11:59	HIGGS, MARK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	27-MAY-2014 11:58	HIGGS, MARK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	27-MAY-2014 08:22	TSOUKALAS, CHRIST	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	06-MAY-2014 10:19	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	05-MAY-2014 12:58	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	05-MAY-2014 11:27	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	02-MAY-2014 10:32	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	02-MAY-2014 10:31	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	02-MAY-2014 10:09	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOPPINS, YOLANDA	02-MAY-2014 10:09			
1	INVESTIGATION					TSOUKALAS, CHRIST	08-MAY-2014 08:30			
2	CONFLICT CERTIFICATION					TSOUKALAS, CHRIST	08-MAY-2014 08:33			
3	DOCUMENTS - INVESTIGATION		1		N	TSOUKALAS, CHRIST	23-MAY-2014 08:23	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		5		N	WATSON, JOHN	05-MAY-2014 11:24	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Certified Letter	N	TSOUKALAS, CHRIST	09-MAY-2014 08:45	APPROVED		
6	DOCUMENTS - INVESTIGATION		3		N	TSOUKALAS, CHRIST	08-MAY-2014 02:43	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		Y	TSOUKALAS, CHRIST	09-MAY-2014 11:02	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	USPS Letter Tracking	N	TSOUKALAS, CHRIST	19-MAY-2014 09:20	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
9	DOCUMENTS - INVESTIGATION		1		N	TSOUKALAS, CHRIST	19-MAY-2014 09:22	APPROVED		
	DOCUMENTS - INVESTIGATION		4		N	TSOUKALAS, CHRIST	27-MAY-2014 08:21	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	HIGGS, MARK	SERGEANT OF POLICE	121	27-MAY-2014 11:59	
LIEUTENANT REVIEW		SUBMITTED	HIGGS, MARK	SERGEANT OF POLICE	121	27-MAY-2014 11:59	
SERGEANT REVIEW		SUBMITTED	HIGGS, MARK	SERGEANT OF POLICE	121	27-MAY-2014 11:58	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 02-MAY-2014) - LOG #1068923

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Witness						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
23-APR-2014 01:00 - 23-APR-2014 01:00		1021	010	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					ON Duty	The reporting party alleged that the accused officers falsely charged his friend, with felony possession of controlled substance.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	TSOUKALAS, CHRIST (PRIMARY INV)	06-MAY-2014 10:19	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	HIGGS, MARK (SUPERVISOR)	06-MAY-2014 10:19	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	-	05-MAY-2014 11:27	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	02-MAY-2014 10:09	TOPPINS, YOLANDA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	27-MAY-2014 11:59	HIGGS, MARK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	27-MAY-2014 11:59	HIGGS, MARK	SERGEANT OF POLICE	121 /	
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PENDING APPROVE TEAM	05-MAY-2014 11:27	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	02-MAY-2014 10:32	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
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PRELIMINARY	02-MAY-2014 10:09	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident	Date	Time
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Summary of Statement(s):

<div></div>

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date

CPD-44.126 (Rev. 6/09) English

Attachment No. _____

Complaint Log No. _____

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

ARREST REPORTING

OFFENDER	Name: COOK, Terrence D	Male
	Res: [REDACTED] Beat: 713	Black
INCIDENT	Emp: [REDACTED]	5' 03"
	DOB: [REDACTED]	130 lbs
CHARGES	AGE: [REDACTED]	Brown Eyes
	POB: Illinois	Black Hair
RECOVERED NARCOTICS	ARMED WITH Unarmed	Dreadlocks Hair
		Style
WARRANT		Medium Brown
		Complexion
Arrest Date: 07 April 2014 11:30 TRR Completed? No		Mar: [REDACTED]
Location: 1606 S Homan Ave Chicago, IL 60623 303 - Sidewalk		
Holding Facility: District 010 Lockup		
Resisted Arrest? No		
Total No Arrested: 2		Co-Arrests [REDACTED]
Dependent Children? No		DCFS Ward ? No
Victim		
State Of Il, Po Francone #13869		
Offense As Cited 720 ILCS 550.0/5.2-C		
CANNABIS - MFG/DEL - SCHOOL - 10-30 GRMS		
Class 3 - Type F		
Type		Approx. Weight/Quantity
Suspect Cannabis		14
Units		GRAMS
Estimated Street Value		\$84.00
NO WARRANT IDENTIFIED		

ARREST REPORTING

VICTIM AND COMPLAINANT

Name: STATE OF IL, Po Francone #13869

Res: 3315 W Ogden Ave
Chicago, IL 60623

Beat: 1024

Injured? No

Deceased? No

DOB:

Hospitalized? No

Age:

Treated and Released? No

Comments:

NON-OFFENDER(S)

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

██████████ A/O'S CONDUCTED A SURVEILLANCE OF A KNOWN DRUG SALES LOCATION AND S/O FRANCONI OBSERVED COOK ON (3) SEPARATE OCCASIONS AND RUCKER ON (2) SEPARATE OCCASIONS ENGAGE INDIVIDUALS IN BRIEF CONVERSATIONS AT 1605 S HOMAN. COOK WOULD THEN RELOCATE TO A YELLOW CHIP BAG ON THE GROUND NEAR THE CURB AT 1631 S HOMAN, UNCRUMPLE THE BAG, REMOVE SMALL ITEMS FROM INSIDE, RECRUMPLE THE BAG AND PLACE IT BACK ON THE GROUND, RETURN TO THE WAITING INDIVIDUALS, ACCEPT AN UNKNOWN AMOUNT OF USC, AND TENDER EACH THE SMALL ITEMS. SUSPECTING NARCOTICS TRANSACTIONS, S/O BROKE SURVEILLANCE AND APPROACHED WITH E/O'S SIGHTING CO-ARRESTEE RUCKER AT 1625 S HOMAN WALKING S/B WHERE SHE WAS DETAINED. AT 1631 S/O RECOVERED THE YELLOW CHIP BAG WHICH COOK WAS OBSERVED HANDLING AND IN ITS LAST SEEN LOCATION, FINDING IT TO CONTAIN A CLEAR BAGGIE CONTAINING (11) BLACK TINT ZIPLOCK BAGS, EACH CONTAINING A GREEN LEAFY SUBSTANCE SUSPECT CANNABIS. R/O'S DROVE AWAY AND RETURNED BACK TO THE AREA AND S/O SIGHTED COOK AT ██████████ AND E/O'S RIVERA/SALCEDO TOOK HIM INTO CUSTODY. BOTH OFFENDERS GIVEN RIGHTS AND TRANSPORTED TO 010 DISTRICT FOR PROCESSING. CUSTODIAL SEARCH OF COOK BY RIVERA REVEALED (3) BLACK TINTED ZIPLOCK BAGS CONTAINING A GREEN LEAFY SUBSTANCE SUSPECT CANNABIS IN COOKS RIGHT FRONT PANTS POCKET AND USC WHICH SALCEDO COUNTED TOTALLING \$124.00 USC. ABOVE ADMITS GANG AFFILIATION WITH THE GANGSTER DISCIPLES STREETGANG. NAME CHECK, INVESTIGATIVE ALERT, TRAP, GIPP, AND ASSOCIATION LIST-CLEAR.

INVENTORIES : ██████████ PRISONER PROPERTY INV# ██████████

***ABOVE INCIDENT OCCURRED WITHIN 1000 FEET OF ██████████

COURT INFO

Desired Court Date: 01 May 2014

Branch: 44-4 3150 W FLOURNOY - Room

Court Sgt Handle? No

Initial Court Date: 08 April 2014

Branch: 1 2600 S CALIFORNIA - Room100

Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

ARREST REPORTING

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #13869 FRANCONI JR, V J () 07 APR 2014 13:29

ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#13869	FRANCONI JR, V J ()	1062E
2nd Arresting Officer:	#8048	ELIZONDO, G ()	1062E

APPROVING SUPERVISOR:

Approval of Probable Cause : #2131 ALONZO, E () 07 APR 2014 13:59

REPORTING PERSONNEL

ARREST PROCESSING REPORT

Holding Facility: District 010 Lockup
Received in Lockup: 07 April 2014 14:29
Prints Taken: 07 April 2014 14:32
Palprints Taken: Yes
Photograph Taken: 07 April 2014 14:38
Released from Lockup: 08 April 2014 05:56

Time Last Fed:

Time Called:

Phone#:

Cell #: 12

Transport Details : 2PO 1062A 07-APR-2014 11:35

VISUAL CHECK OF ARRESTEE

ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

Presently taking medication? No
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No
Transgender/intersex/gender non-conforming? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

LOCKUP KEEPER PROCESSING

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

			Beat
Searched By:	BROWN, E P		
Lockup Keeper:	VALDES, E		
Assisting Arresting Officer:	#12065	SALCEDO, R	1062A
Assisting Arresting Officer:	#6396	RIVERA, R	1062A
Fingerprinted By:	BROWN, E P		

APPROVAL PERSONNEL:

			Beat
Final Approval of Charges :	#2131	ALONZO, E	

07 APR 2014 17:52

BUREAU OF INTERNAL AFFAIRS
General Investigations Division

09 MAY 2014
LOG#1068923

To: Commanding Officer – Edwin Kaup
Lieutenant
Bureau of Internal Affairs

From: Christ Tsoukalas #1724
Sergeant
Bureau of Internal Affairs-General Investigations Section

Subject: Certified Letter to Complainant

Upon receiving the Log# 1068923, the Undersigned on 09 MAY 2014 generated a complaint letter addressed to the Reporting Party and mailed it via Certified Letter [REDACTED]
[REDACTED]


1724
Christ Tsoukalas #1724
Sergeant
Bureau of Internal Affairs-General Investigations Section



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 08 MAY 2014

Re: C. L. No. 1068923

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: SGT. Chris Tsoukalas #1724

Address: 3510 S. Michigan Ave

Telephone: 312 745-6310

Hours Available: 8:00am to 4:00pm

Sincerely,

SGT. Christ Tsoukalas #1724

CPD-44.223 (REV. 4/12)

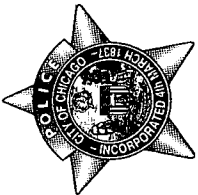
Emergency and TTY: 9-1-1 * Non-Emergency and TTY: (Within City limits) 3-1-1 * Non-Emergency and TTY: (Outside City limits) 312-746-6000

* E-mail: clearpath@chicagopolice.org * Website: www.chicagopolice.org

CPD 0314385

CERTIFIED MAIL™

City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653



U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®

CPD-110112135L 13061013

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent To

Street, Apt. No.,
or PO Box No.
City, State, ZIP+4

PS Form 3800, August 2000

CPD 0314386

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none">■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.■ Print your name and address on the reverse so that we can return the card to you.■ Attach this card to the back of the mailpiece, or on the front if space permits.		<p>A. Signature <input checked="" type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
1. Article Addressed to:		3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
2. Article Number (Transfer from service label)		4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
PS Form 3811, February 2004		Domestic Return Receipt	
		102595-02-M-1540	

Certified Mail

- A mailing receipt
- A unique identifier
- A record of delivery

Important Reminder

- Certified Mail is
- NO INSURANCE
- For an additional fee, Endorsement (PS Form 3811) is required.

Important Reminder

- For an additional fee, Endorsement (PS Form 3811) is required.
- If a postmark or receipt is not included at the post office, a duplicate receipt is not included.

PS Form 3800, August 2003

BUREAU OF INTERNAL AFFAIRS
General Investigations Division

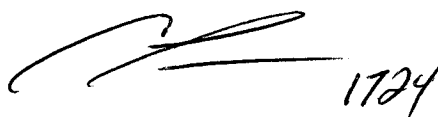
09 MAY 2014
LOG#1068923

To: Commanding Officer – Edwin Kaup
Lieutenant
Bureau of Internal Affairs

From: Christ Tsoukalas #1724
Sergeant
Bureau of Internal Affairs-General Investigations Section

Subject: Contact with Complainant

On 09 MAY 2014 10:30Hrs, the Complainant contacted the Reporting Sergeant after a message was left for the Complainant earlier that day. The Reporting Sergeant spoke with the Complainant who stated the same facts as supplied in the face sheet. The Complainant was informed by the Reporting Sergeant that he would need to come to 3510 S. Michigan Ave to sign a Sworn Affidavit so the complaint against a Department Member can proceed. The Complainant stated that he did not know when he would be able to come in and sign the Sworn Affidavit. The Complainant was provided with the Reporting Sergeant's contact information and was advised to re-contact the Reporting Sergeant as to when the complainant will be available to come in and sign the Sworn Affidavit.



Christ Tsoukalas #1724
Sergeant
Bureau of Internal Affairs

BUREAU OF INTERNAL AFFAIRS
General Investigations Division

19 MAY 2014
LOG#1068923

To: Commanding Officer – Edwin Kaup
Lieutenant
Bureau of Internal Affairs

From: Christ Tsoukalas #1724
Sergeant
Bureau of Internal Affairs-General Investigations Section

Subject: USPS Letter Tracking

On 19 MAY 2014, the Reporting Sergeant tracked the Certified Letter ([REDACTED])
[REDACTED] via the USPS website which revealed that a notice was left at the complainants'
residence on 13 MAY 2014 at 15:30Hrs due to the fact that the authorized recipient was not
available.



1724

Christ Tsoukalas #1724
Sergeant
Bureau of Internal Affairs-General Investigations Section

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USPS Tracking™

[Customer Service >](#)

Have questions? We're here to help.

Tracking Number



Product & Tracking Information

Postal Product:

Features:
Certified Mail™

Available Actions

[USPS Text Tracking™](#)[Email Updates](#)

DATE & TIME	STATUS OF ITEM	LOCATION
May 13, 2014 , 3:30 pm	Notice Left (No Authorized Recipient Available)	CHICAGO, IL 60636

We attempted to deliver your item at 3:30 pm on May 13, 2014 in CHICAGO, IL 60636 and a notice was left because an authorized recipient was not available. You may arrange redelivery by visiting <http://www.usps.com/redelivery> or calling 800-ASK-USPS, or may pick up the item at the Post Office indicated on the notice. If this item is unclaimed after 15 days then it will be returned to the sender. Information, if available, is updated periodically throughout the day. Please check again later.

May 13, 2014 , 2:28 pm	Notice Left (No Authorized Recipient Available)	CHICAGO, IL 60636
May 13, 2014 , 7:28 am	Out for Delivery	CHICAGO, IL 60636
May 13, 2014 , 7:18 am	Sorting Complete	CHICAGO, IL 60636
May 13, 2014 , 5:21 am	Arrival at Unit	CHICAGO, IL 60636
May 13, 2014 , 2:01 am	Processed through USPS Sort Facility	CHICAGO, IL 60607
May 12, 2014 , 6:35 pm	Processed through USPS Sort Facility	BEDFORD PARK, IL 60499

Track Another Package

What's your tracking (or receipt) number?

[Track It](#)

LEGAL

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[Terms of Use](#)
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[No FFAR Act/FEC Data](#)

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**BUREAU OF INTERNAL AFFAIRS
General Investigations Section**

**23 MAY 2014
LOG#1068923**

To: Commanding Officer – Edwin Kaup
Lieutenant
Bureau of Internal Affairs

From: Christ Tsoukalas #1724
Sergeant
Bureau of Internal Affairs-General Investigations Section

Subject: Completion of Log Investigation# 1068923

The following investigation is completed and submitted for your approval.



SGT. Christ Tsoukalas #1724
Bureau of Internal Affairs
General Investigations Section

APPROVED:



Case Management Supervisor-Mark Higgs
Sergeant
Bureau of Internal Affairs
General Investigation Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO

1068923

TYPE

INFO

DATE OF REPORT

23-MAY-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
TSOUKALAS, CHRIST	9171	1724		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 1600 S. HOMAN AVE, CHICAGO, IL 60623	DATE / TIME 23-APR-2014 13:04	BEAT: 1021
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
			773-707-9592	M / BLK	/ 19

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				/	/

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
			773-707-9592	M / BLK	/ 19

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Log "Type" classified as INFO – Sworn Affidavit NOT on file

It is alleged by the Reporting Party that on 23 APR 2014 at 13:00Hrs at the address of 1600 S. Homan, the Unknown Accused Members falsely charged his friend [REDACTED] with Felony Possession.

SUMMARY

Upon receiving the Log# 1068923, the Undersigned on 09 MAY 2014 generated a complaint letter addressed to the Complainant and mailed it via Certified Letter [REDACTED] (Attachment# 5 & 6)

On 09 MAY 2014 10:30Hrs, the Complainant contacted the Reporting Sergeant after a message was left for the Complainant earlier that day. The Reporting Sergeant spoke with the Complainant who stated the same facts as supplied in the face sheet. The Complainant was informed by the Reporting Sergeant that he would need to come to 3510 S. Michigan Ave to sign a Sworn Affidavit so the complaint against a Department Member can proceed. The Complainant stated that he did not know when he would be able to come in and sign the Sworn Affidavit. The Complainant was provided with the Reporting Sergeant's contact information and was advised to re-contact the Reporting Sergeant as to when the complainant will be available to come in and sign the Sworn Affidavit. (Attachment# 7)

The Reporting Sergeant conducted a computer search via the USPS website which revealed that a notice was left at the residence of the Reporting Party on 13 MAY 2014 at 15:30Hrs. As of 23 MAY 2014 the Complainant has yet to contact the Reporting Sergeant (Attachment# 8 & 9)

Due to the uncooperativeness of the Reporting Party [REDACTED] the Reporting Sergeant was unable to obtain a signed Sworn Affidavit. Based on the above stated facts and in the absence of a signed Sworn Affidavit, the undersigned cannot continue with the investigation. It is therefore requested that this case be terminated without further investigatory action and be CLOSED - NO CONVERSION. (Attachment# 3)

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	9

FINDINGS - RECOMMENDATIONS

Accused: Unknown

Finding: No Affidavit

Recommendation: No disciplinary action, case to be filed

DATE INITIATED
(Date incident was received for investigation)

06-MAY-2014

DATE COMPLETED (Date of this report)

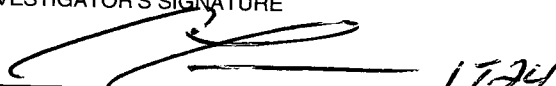
23-MAY-2014

ELAPSED TIME
(Total time expressed in days)

17

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

No	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status
1	FACE SHEET	N/A				TOPPINS, YOLANDA	02-MAY-2014 10:09	
2	CONFLICT CERTIFICATION	N/A				TSOUKALAS, CHRIST	08-MAY-2014 08:33	
3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1		NO	TSOUKALAS, CHRIST	23-MAY-2014 08:23	APPROVED
4	ARREST REPORT	N/A	5		NO	WATSON, JOHN	05-MAY-2014 11:24	APPROVED
5	TO/FROM REPORT	N/A	1	Certified Letter	NO	TSOUKALAS, CHRIST	09-MAY-2014 08:45	APPROVED
6	LETTER TO COMPLAINANT	N/A	3		NO	TSOUKALAS, CHRIST	08-MAY-2014 14:43	APPROVED
7	TELEPHONE CONTACT	N/A	1		YES	TSOUKALAS, CHRIST	09-MAY-2014 11:02	APPROVED
8	TO/FROM REPORT	N/A	1	USPS Letter Tracking	NO	TSOUKALAS, CHRIST	19-MAY-2014 09:20	APPROVED
9	U.S.P.S. (USPS) TRACKING REPORT	N/A	1		NO	TSOUKALAS, CHRIST	19-MAY-2014 09:22	APPROVED